CITY COUNCIL

CITY OF WICHITA

KANSAS

City Council Meeting August 13, 2002, 9:00 A.M. City Hall 455 North Main

ORDER OF BUSINESS

- -- Call to Order
- -- Invocation
- -- Pledge of Allegiance
- -- Approve the minutes of the previous meeting

AWARDS AND PRESENTATIONS

- -- El Paso Scholarships Presentation.
- -- <u>Proclamations</u>

PUBLIC AGENDA

- 1. Joe Wilson Traffic Flow at Westdale/Zoo Boulevard/I-235 Intersection.
- 2. <u>Eric Key Kansas African American Museum Funding.</u>

NEW BUSINESS

3. Petition to Pave Flora, from Third Street to St. Louis Street. (District IV)

Signatures on the Petition represent 17 of 21 (81 percent) resident owners and 74.64 percent of the improvement district area.

RECOMMENDED ACTION: Approve the Petition; adopt the Resolution; authorize selection of design engineer.

4. Petition to Construct a Waterline along Carey Lane, West of Seneca. (District IV)

Signatures on the Petition represent two (2) of three (3) (66.67 percent) resident owners and 37.26 percent of the improvement district area.

RECOMMENDED ACTION: Approve the Petition; adopt the Resolution;

authorize selection of design engineer.

5. <u>East Bank Master Plan.</u>

RECOMMENDED ACTION: Approve selection of Master Planning firm;

adopt Bonding Resolution.

5A. Resolution Regarding Bentley Meadows Addition.

RECOMMENDED ACTION: Oppose Development's use of individual

water supply well and septic systems and

adopt the Resolution.

6. <u>2003 Annual Operating Budget and Revisions to the 2002 Budget.</u>

RECOMMENDED ACTION: Close the public hearing; approve the 2003 Budgets,

the 2002 amended budget, joint Agreements, and use of local funds for WSU; adopt the Ordinances; and

authorize the necessary signatures.

CITY COUNCIL AGENDA

7. <u>Board Appointments.</u>

RECOMMENDED ACTION: Make the appointments.

CONSENT AGENDA

8. Report of the Board of Bids and Contracts Dated August 12, 2002.

RECOMMENDED ACTION: Receive and file report; approve Contracts;

authorize necessary signatures.

9. Application for License for Adult Entertainment Establishments/Services:

New Escort Service

Debra Dicus A Touch of Class 304 South Waterman

RECOMMENDED ACTION: Approve license subject to Staff review and approval.

10. <u>Applications for Licenses to Retail Cereal Malt Beverages:</u>

Special Events August 24 and August 30, 2002

Clay Baxter Brane Concessions Inc. 230 North Mosley

Old Town Farm & Art Market

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

11. <u>Waiver of License Fee.</u>

RECOMMENDED ACTION: Approve waiver of License fee.

12. <u>Subdivision Plans and Specifications.</u>

RECOMMENDED ACTION: Approve and advertise for bids to be submitted

to the Board of Bids.

13. Preliminary Estimates:

- a) 2002-2003 CDBG street, curb, gutter and sidewalk improvements- asphalt repairs north of Harry, east of Ridge Road. (472-83460/602410/620333 /800204/662456) Traffic to be maintained during construction using flagpersons and barricades. (District II, IV, V & VI) \$92,000.00
- b) Wild Rose from the west line of Lot 56, Block 4, to the east line of Lot 75, Block 4, and the east line of Lot 13, Block 6; Forest Lakes from the south line of Lot 41, Block 3 and the south line of Lot 13, Block 6 to the south line of Wild Rose; Wild Rose Court from the north line of Wild Rose to and including the cul-de-sac serving Lots 56 through 69, Block 4; and construct a Sidewalk on the south side of Wild Rose, from the west line of Lot 56, Block 4, to the east line of Lot 13, Block 6 to serve Forest Lakes Addition north of 29th Street North, west of Ridge. (472-82327/765744/490855) Does not affect existing traffic. (District V) \$166,000.00
- c) 34th Street North from the east line of Lot 15, Block C, Ridge Port North Fourth Addition, east and north to the north line of Lot 17, Block B, Ridge Port North Fourth Addition; On Brookview from the north line of Lot 17, Block B, Ridge Port North 4th Addition, north and west to the east line of Ridge Port; On Ridge Port from the south line of Brookview, south to the north line of Lot 10, Block A, Ridge Port North 4th Addition; and on Lakeway from the north line of Brookview, north to the north line of the Plat; and on Brookview COURT, from the north line of Brookview, north to and including the cul-de-sac; and Sidewalk along one side of 34th Street North from the east line of Lot 15, Block C, Ridge Port North 4th Addition to the north line of Lot 17, Block B, Ridge Port North 4th Addition; and along one side of Brookview, Ridge Port, and Lakeway to serve Ridge Port North 4th Addition south of 37th Street North, east of Ridge. (472-83409/765735/490846) Does not affect existing traffic. (District V) \$615,000.00
- d) 127th Street East from a point 590 feet north of 21st Street North, north to the Major Entrance of said Addition, to serve The Fairmont Addition north of 21st Street North, west of 127th Street East. (472-83488/765715/490826) Street to be closed through construction. (District II) \$128,000.00
- e) 127th Street East to serve Church of the Magdalen Addition north of 21st Street North, west of 127th Street East. (472-83308/765726/490837) Street to be closed through construction. (District II) \$80,000.00

(Item 13 continued)

- f) Lateral 88, Main 1, Southwest Interceptor Sewer to serve Bosley's First Addition, Stardust Addition, and Unplatted Tract along Broadway, north of MacArthur. (468-82967/743793/480481) Traffic to be maintained during construction using flagpersons and barricades. (District III) \$200,000.00
- g) 2002-2003 CDBG street, curb, gutter and sidewalk improvements-sidewalk repairs north of Central, east of Arkansas. (472-83461/602410/800204) Traffic to be maintained during construction using flagpersons and barricades. (District I & VI) \$100,000.00
- h) 2002 Contract maintenance pedestrian bridge at Murdock and Westlink over the Westlink Tributary to Cowskin Creek north of Central, east of Maize Road. (472-83473/132712/) Traffic to be maintained during construction using flagpersons and barricades. (District V) \$50,000.00
- i) Southeast Water Transmission Main Phase II Along K-15 from Kansas Turnpike to Pawnee. (448-89698/633740/751884) Traffic to be maintained during construction using flagpersons and barricades. (District III) \$4,500,000.00
- j) Main 13, Sanitary Sewer #23, Phase I north of 37th Street North, east of Hydraulic.(468-83262/624072 /651539) Traffic to be maintained during construction using flagpersons and barricades. (District I) \$1,083,200.00
- k) Four Mile Creek Sanitary Sewer Improvements-CIPP/Phase north of Central in 143rd Street East. (468-83470/624076/652538) Traffic to be maintained during construction using flagpersons and barricades. (District II) \$370,935.00
- 1) 2002 Contract maintenance curb & gutter and Miscellaneous Street Repairs (at various locations City wide) (north of 55th Street South, east of 135th Street West. (472-83613/132712/) Traffic to be maintained during construction using flagpersons and barricades. (Districts I,II,III,IV,V&VI) \$300,000.00
- m) 2002-2003 CDBG street, curb, gutter and sidewalk improvements north of Harry, east of Arkansas. (472-83462/602410/800204) Traffic to be maintained during construction using flagpersons and barricades. (Districts III & VI) \$221,500.00
- n) 2002 sanitary sewer rehabilitation, Phase E in Kellogg at Sheridan. (468-83445/620347/662470) Traffic to be maintained during construction using flagpersons and barricades. (District IV) \$228,375.00
- o) Water distribution system to serve Flat Creek Addition north of Pawnee, east of 119th Street West. (448-89583/735070/470740) Does not affect existing traffic. (District V) \$130,000.00
- p) Water distribution system to serve Ridge Port Commercial Park and Ridge Port Second Addition north of 29th Street North, west of Ridge. (448-89699/735069/470739) Does not affect existing traffic. (District V) \$125,000.00
- q) Water supply line in Central from 143rd Street East to 159th Street East in Central from 143rd East to 159th East. (448-85991/633734/751830) Traffic to be maintained during construction using flagpersons and barricades. (District II) \$812,466.00

RECOMMENDED ACTION: Approve and file.

14. Deeds and Easements:

- a) Sanitary Sewer Easement dated June 20, 2002 from Faith Village, Inc., a Kansas Corporation for a tract of land in Lot 2, Reid Addition, Wichita, Kansas (Private Project, OCA #607861). No cost to City.
- b) Utility Easement dated June 22, 2002 from Bencor/Harry-Broadway, LLC, Inc., a Kansas Limited Liability Company and Jacqueline Sue Adams as Trustee of the Pauline J. Storer Living Trust for a tract of land in Lot 1, Block A, Bencor 3rd Addition, Wichita, Kansas (Private Project, OCA #607861). No cost to City.
- c) Sanitary Sewer Easement dated July 18, 2002 from Triangle LLC for a tract of land in Lot 4, Block 1, Kansas Surgery and Recovery Center Addition (Private Project, OCA #607861). No cost to City.
- d) Utility Easement dated June 25, 2002 from Via Christi Property Services, Inc., for a tract of land in Lot 4, Block 1, Kansas Surgery and Recovery Center Addition (Private Project, OCA #607861). No cost to City.

RECOMMENDED ACTION: Accept documents.

15. Petitions for Public Improvements:

- a) <u>Construct</u> a sanitary sewer to serve part of Santa Fe Orient Industrial Third Addition north of Harry, east of Meridian. (District IV)
- b) Pave 127th Street East, North of 21st Street. (District II)
- c) <u>Construct</u> a sanitary sewer to serve Ray Allen Addition and an unplatted tract west of Hoover, North of 9th Street. (District VI)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

16. Boards/Commissions Minutes:

Deferred Compensation Board of Trustees

Quarterly Meeting Minutes (Revised) 4-4-2002

District VI Advisory Board Minutes 6-3-2002, 6-19-2002

Wichita Employees' Retirement System 6-19-2002

Design Council 6-20-2002

Police & Fire Board Retirement System 6-26-2002

Board Of Appeals- Refrigeration, Air-Conditioning, Warm Air Heating

and Boilers 06-27-2002, 7-25-2002

Alternative Correctional Housing Advisory Board 6-27-2002

Board of Code Standards and Appeals 7-1-2002

Board of Park Commissioners 7-8-2002

Board of Electrical Appeals 7-9-2002

Board of Appeals-Plumbers and Gas Fitters 7-10-2002

Wichita Public Library 7-16-2002

RECOMMENDED ACTION: Receive and file.

17. <u>Consideration of Street Closures/Uses.</u>

RECOMMENDED ACTION: Approve street closures/uses.

18. Report on Claims Allowed – July, 2002:

Name of Claimant	<u>Amount</u>
Kansas Gas Service	\$498.46**
Kansas Gas Service	\$421.21**
Kansas Gas Service	\$3,289.06**
Kansas Gas Service	\$3,701.85**
Kansas Gas Service	\$1,689.26**
Kansas Gas Service	\$441.18**
Crystalynn Moore	\$56.36
S&S Equipment Company	\$898.14
Marquerite Trask	\$60.00
Ethenna Wallace	\$511.20
Marcia Woolson	\$199.35
Erma Wulz	\$491.64
TOTAL	\$12,257.71
**Settled for lesser amount than	claimed.

RECOMMENDED ACTION: Receive and file.

19. <u>Agreements/Contracts:</u>

- a) <u>Professional</u> services supplemental Electrical.
- b) <u>Water</u> treatment pilot study.
- c) <u>Agreements</u> to respread assessments Wilson Farms Third Addition (south of 21st Street North, east of Rock Road); and Legacy Park Wilson Estates (south of 21st Street North, east of Webb Road).

(Addendum)

d) North Industrial Corridor Contract Amendment – Camp Dresser and McKee.

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

20. <u>Design Services:</u>

- a) Messiah Baptist Church Fourth Addition North of 21st, West of 127th Street East. (District II)
- b) Riverbank improvement. (Districts I, IV, and VI)

RECOMMENDED ACTION: Approve Agreement; authorize necessary signatures.

21. Canal Route Manhole Reconstruction. (District I)

RECOMMENDED ACTION: Approve the project; adopt the Resolution.

22. Four-Mile Creek Pump Station. (District II)

RECOMMENDED ACTION: Approve expenditure; adopt Resolution.

23. Pedestrian Bridges over the Arkansas and the Little Arkansas Rivers.

RECOMMENDED ACTION: Approve project and Agreement; authorize

necessary signatures; adopt Resolution.

24. Assignment of Lease – Lee Aerospace, Inc. (District II)

RECOMMENDED ACTION: Approve the Lease Assignment; authorize

necessary signatures; adopt the Resolution.

25. <u>Laboratory Testing Contract.</u>

RCOMMENDED ACTION: Approve public exigency and Contract;

authorize budget adjustment.

26. 2002 Bulletproof Vest Partnership Grant.

RECOMMENDED ACTION: Approve the Grant budget.

- 27. <u>Second Reading Ordinances:</u> (First read August 6, 2002)
 - a) Kansas Sports Hall of Fame. (District V)

An Ordinance authorizing the City of Wichita, Kansas, to issue certain General Obligation Bonds of the City in an amount not to exceed One Million Four-Hundred Thousand Dollars (\$1,400,000) for the purpose of acquiring the real property and existing improvements located at 238 North Mead Avenue in the City of Wichita, Sedgwick County, Kansas, and repairing, renovating and further improving said property for use by the Kansas Sports Hall of Fame.

b) Reduction of Northeast Redevelopment District Boundaries – Tax Increment Financing. (District I)

An Ordinance of the City of Wichita removing property from the 21st and Grove Redevelopment District.

c) ZON2001-66 – north side of MacArthur Road, East of I-135. (District III)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. ZON2001-00066

d) ZON2002-00030 north of Harry, East of Sabin. (District IV)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. ZON2002-00030

(Item 27 continued)

e) A02-12 – one-fourth mile east of 127th Street East, North of Harry. (District II)

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto. A02-12

RECOMMENDED ACTION: Adopt Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

28. <u>SUB2002-22 – Plat of Hidden Glen Addition – West Side of Hydraulic, between 44th and 45th Streets South. (District III)</u>

RECOMMENDED ACTION: Approve documents and Plat; adopt Resolutions;

authorize necessary signatures.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

29. <u>Airport Improvement Program Grant Application – Safety Building Expansion and CCTV Upgrade.</u>

RECOMMENDED ACTION:

30. Safety Building Expansion – CCTV Upgrade.

RECOMMENDED ACTION: Approve project, budget, and Contract;

authorize necessary signatures.

31. <u>U.S. DEA – State and Local Task Force Agreement.</u>

RECOMMENDED ACTION: Approve Agreement; authorize necessary

signatures.

32. Airfield Pavement – Terminal Apron Phase I and II.

RECOMMENDED ACTION: Approve capital budget increase.

33. <u>Swissport CFE – Cargo Building Agreement.</u>

RECOMMENDED ACTION: Approve Agreement; authorize necessary

signatures.

34. Change Order – FAA Use of Space at 1801 Airport Road.

RECOMMENDED ACTION: Approve Change Order; authorize necessary

signatures.

35. <u>Airport System Planning Contracts</u>

RECOMMENDED ACTION: Approve the Contract; authorize receipt of

grant funds and necessary signatures (subject

to FAA approval).

Adjournment
